1

Atty Havlisch, Hal B., sole practitioner (for Petitioner Linda Miranda Alta-Mirano, Administrator)

Petition for Termination of Proceedings and Discharge of Administrator for Want of Assets Subject to Administration

DOD: 2/17/1999			LINDA MIRANDA ALTA-MIRANO, Administrator appointed on 12/27/2002, is	NEEDS/PROBLEMS/COMMENTS:
			Petitioner.	
Со	nt. from		Petitioner states:	
	Aff.Sub.Wit.		The Decedent owned a small parcel of	
✓	Verified		vacant property at the time of her death, shown on Inventory and	
	Inventory		Appraisal filed 8/5/2003 and valued at	
	PTC		\$10,000.00;	
✓	Not.Cred.		 However, the real property has been lost due to a sale by Fresno County because 	
✓	Notice of Hrg		of delinquent property taxes, and there are now no assets of the estate subject	
✓	Aff.Mail	W/	to administration; One claim was filed against the estate:	
	Aff.Pub.		Department of Health Care Services for	
✓	Sp.Ntc.		\$5,935.09; the claim has been allowed in full by the Administrator, but there are no	
	Pers.Serv.		assets of the estate with which to pay	
	Conf.		the claim.	
	Screen			
	Letters 1277	02		
	Duties/Supp		Petitioner requests Court orders as follows:	
	Objections		Administration of the estate be	
	Video		immediately terminated for want of	
	Receipt Cl Report		assets; and	
√	9202		Petitioner be discharged as the Administrator of the Estate.	
√ -	Order		, tallimonator of the Estate.	
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 3/3/14
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 1 – Guadarrama

Atty

Zupp, Robert R (for Petitioner/Administractr Steven Lagoe)

(1) Petition for Final Distribution on Waiver of Account and for (2) Allowance of Statutory Commissions

DOD: 12/9/2004		STEVE LAGOE, Administrator, is	NEEDS/PROBLEMS/COMMENTS:
		petitioner.	Petition does not contain a
		Accounting is waived.	statement regarding Probate Code §216 and 9202(b) re: notice
Co	ont. from	- \$179,600.00	to the Director of Victims
<u> </u>	Aff.Sub.Wit.	POH - ???	Compensation and Government Claims Board.
√		Administrator - \$6,388.00	
✓	Inventory	(greater than statutory)	Statutory fees are calculated incorrectly. It fails to account for
✓	PTC	Attorney - \$6,388.00	the loss in sales of \$28,000.00.
√	Not.Cred.	(greater than statutory)	Therefore the correct statutory fee
✓	Notice of w/	Proposed distribution is to: ????	would be \$5,548.00 a difference of \$840.00 each.
	Hrg Aff.Mail	_	
-	Aff.Pub.	=	3. Petition does not include a property on hand schedule.
	Sp.Ntc.	=	California Rules of Court, Rule
	Pers.Serv.		7.550(b)(4) and Local Rule 7.13.
	Conf.		4. Petition does not state who the
	Screen 4/14/05		heirs of the estate are.
✓			5. Petition does not include a
-	Duties/Supp Objections	-	proposed distribution.
	Video	=	6. Order does not comply with Local
	Receipt		Rule 7.6.1.
	CI Report		
✓	9202 X		
✓	Order		
	Aff. Posting	_	Reviewed by: KT
	Status Rpt UCCJEA		Reviewed on: 3/3/14 Updates:
	Citation	=	Recommendation:
	FTB Notice N/		File 2 – Lagoe

Moore, Susan L. (for Minnie Mayfield-Johnson – Administrator/Petitioner)

Petition for Settlement of First Account

DOD: 07/19/96	MINNIE MAYFIELD-JOHNSON,	NEEDS/PROBLEMS/COMMENTS:
	Administrator, is Petitioner. Account period: 07/19/96 – 12/31/13	Note: A status hearing will be set as follows:
Cont. from Aff.Sub.Wit. ✓ Verified ✓ Inventory	Accounting - \$52,023.67 Beginning POH - \$40,000.00 Ending POH - \$51,410.17	Friday, 09/05/14 at 9:00 am in Dept. 303 for filing of the Final Account and Petition for Distribution.
✓ PTC ✓ Not.Cred. ✓ Notice of Hrg	Administrator - not addressed	Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the
✓ Aff.Mail w/ Aff.Pub.	Attorney - not addressed	matter, the status hearing will come off calendar and no appearance will be required.
Sp.Ntc. Pers.Serv. Conf. Screen	Petitioner states that the estate is not in a position to be closed because the estate's real property has not been sold.	
Letters 02/28/06 Duties/Supp Objections Video	Petitioner prays for an Order: 1. Approving the First Account; and 2. Allowing additional time to close	
Receipt CI Report 9202 n/a	the estate pending the sale of the real property.	
✓ Order Aff. Posting		Reviewed by: JF
Status Rpt UCCJEA		Reviewed by: 31 Reviewed on: 03/04/14 Updates:
Citation FTB Notice n/a		Recommendation: File 3 – Mayfield

Atty

Moore, Susan L. (for Connie R. Vallejo – Executor/Petitioner)

Petition on Deferral of Filing Fee for Termination of Administration of Estate having No Assets and Discharge of Representative

DO	D: 12/15/07	CONNIE R. VALLEJO, Executor, is	NEEDS/PROBLEMS/COMMENTS:
	, , , , , , , , , , , , , , , , , , , ,	Petitioner.	.,
		Petitioner states:	
Col	nt. from	1. At the time Letters were issued, the	
	Aff.Sub.Wit.	estate consisted of cash in the	
		amount of \$889.09, some items of	
v	Verified	personal property and real property	
v	Inventory	on Los Altos in Clovis which was	
✓	PTC	encumbered for more than its value.	
	Not.Cred.	2. On 11/19/09, the real property was	
✓	Notice of	lost to foreclosure.	
	Hrg	3. The cash in the estate was used to	
✓	Aff.Mail w/	pay filing fees, publication and	
	Aff.Pub.	probate referee fees.	
	Sp.Ntc.	4. There remains costs and expenses of	
	Pers.Serv.	administration advanced by the	
	Conf. Screen	petitioner's attorney in the amount of	
	Letters 02/27/08	\$13.96. 5. There are 5 unsatisfied creditor's	
	Duties/Supp	claims totaling \$7,206.77.	
	Objections	6. There is no property on hand to pay	
	Video	any unreimbursed expenses of	
	Receipt	administration, attorney's fees or	
	CI Report	creditor's claims, nor is it expected	
	9202	any property will later be discovered	
✓	Order	to pay any of these expenses or	
	Aff. Posting	claims.	Reviewed by: JF
	Status Rpt	7. There are no assets on hand to pay	Reviewed on: 03/04/14
	UCCJEA	any court costs, and therefore	Updates:
	Citation	Petitioner's attorney files this Petition	Recommendation:
	FTB Notice	on waiver or deferral of the filing fees	File 4 – Raggio
		to be paid to the court if any assets	
		subsequently come into the estate.	
		Petitioner requests that the court	
		terminate the proceedings and	
		discharge the Personal Representative.	

Atty

5

Boyett, Deborah K. (for Petitioner/Conservator Raymond Lynch, Jr.)

(1) First Account and Report of Conservator; and (2) Petition for Allowance of Fees to Attorney for Conservator

			10 Allottley for Conservator	
			RAYMOND LYNCH, JR., Conservator with	NEEDS/PROBLEMS/COMMENTS:
			bond of \$39,798.00, is Petitioner.	
				See Additional Pages.
			Account period: 8-13-12 through 12-31-13	
-				
			Accounting: \$130,359.55	
	Aff.Sub.Wit.		Beginning POH: \$109,103.97	
~	Verified		Ending POH: \$94,680.09 (\$1,180.09 cash)	
	Inventory		Conservator: Not requested	
	PTC		Conservator, not requested	
	Not.Cred.		Attorney: \$4,891.75 (for 19.87 hours @	
~	Notice of		\$250/hr, per declaration)	
	Hrg		,	
>	Aff.Mail	W	Note: Attorney Boyett previously filed a	
	Aff.Pub.		petition for fees totaling \$6,750.50. At	
	Sp.Ntc.		hearing on 5-30-13, Judge Snauffer approved \$3,500.00 with the balance to be	
	Pers.Serv.		determined at a later date. This accounting	
	Conf.		includes a request for that balance, plus	
	Screen		additional time related to this petition.	
>	Letters			
	Duties/Supp		Costs: \$435.00 (filing fee)	
	Objections		Petitioner prays for an order:	
	Video		Approving, allowing, and settling the	
	Receipt		account and report as filed;	
>	CI Report		 Authorizing the attorney fees and costs; 	
>	2620(c)		3. For such other orders as the Court	
>	Order		considers proper.	
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 3-4-14
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 5 – Lynch

Page 2

NEEDS/PROBLEMS/COMMENTS:

- 1. Mrs. Lynch has three caregivers, which allows her to live in her own home: Her daughter, Carol Lynch, her grandson, Sedrich Lynch, and Helen Nash, her IHSS caregiver. Carol and Helen lived in the home during this time frame and provide care. It is Examiner's understanding that Helen also receives payment from IHSS for caring for Mrs. Lynch. However, the payments from the conservatorship estate funds do not appear to be made on any particular schedule, and the entries do not indicate whether they are paid at hourly rates, or service based, etc., even though there are payroll program fees of approx. \$24.50/months. Total monthly care ranges from \$400 to over \$1,300.00 without explanation of the services involved or the reason why some months are higher than others. The Court may require a verified declaration detailing how the caregivers are paid.
- 2. Need clarification regarding the "Misc. Withdrawal" for \$120.00 on 3-11-13.
- 3. Based on the grocery, utilities, lawn care, etc., it appears the Conservatee was paying <u>all</u> household expenses, even though two other adults were living in the home during this account period. Need clarification regarding how household expenses are split between occupants. They are paid as caregivers by the conservatorship, and at least one possibly also earns an income as caregivers via IHSS, but they do not appear to pay any rent or household expenses. Need clarification.
- 4. The Court may require clarification regarding the 1st and 2nd mortgage payments on the home.
- 5. The attorney fee declaration includes an entry dated 12-26-12 indicating that there may have been issues with one of the caregivers and jewelry missing. The Court may require clarification regarding the issues and whether there has been a loss to the Conservatee, what actions were taken etc.
- 6. Overall, disbursements exceeded income by over \$14,000.00. The Court may require clarification as to the sustainability of this situation, given the above noted items, or whether the Conservator is aware and is implementing changes. Note: Examiner notes at least one "overdraft transfer" of \$300.00 on 6-21-13 and corresponding fee. Is there credit being used (i.e., bank credit, credit card, etc.) in the management of the Conservatee's estate? Need clarification.
- 7. If granted, attorney fees for establishing the conservatorship and preparation of the first account will total \$8,391.75. Compare to Local Rule 7.16, which offers a guideline of \$2,500.00 for establishment of a conservatorship and preparation of the first account. The Court may require clarification with reference to the size of this Conservatee's estate. POH is \$1,180.09 cash and Probate Code §2641 (just and reasonable, best interest of the Conservatee).

Atty Shepard, Jeff S., of Shepard, Shepard & Janian, Selma (for Petitioner Ruby Jean Vargas) Report of Sale and Petition for Order Confirming Sale of Real Property

וטט	D: 11/3/1973		RUBY JEAN V	ARGAS	i, Administrator appointed	NEEDS/PROBLEMS/COMMENTS:
			_		on 12/5/2013 with Limited	1. Item 4(a) of the Petition
Cor	nt. from		,	•	out bond, is Petitioner.	does not state the
	Aff.Sub.Wit.		Letters issued	On 12/	/13/2013.	manner of vesting title to
1	Verified		Sale Price	_	\$11,000.00	the purchaser.
	Inventory			-	\$12,050.00	Need mandatory-use Judicial Council form
Ľ						Order Confirming Sale of
	PTC		Appraisal	-	\$10,000.00	Real Property (Judicial
	Not.Cred.		(completed 3	3/22/20)13)	Council form DE-265),
	Notice of		Property	_	2621 Shaft, Selma, CA	containing the legal
	Hrg		1100011)		2021 011011, 0011110, 071	description of the real
✓	Aff.Mail	W/	Publication	-	Business Journal	property to be sold, and the manner of vesting
1	Aff.Pub.		D		LOCE AS A DTINL CERVANITES.	title to the purchaser.
Ħ	Sp.Ntc.		Buyers	-	JOSE MARTIN CERVANTES; [vesting unspecified]	3. Need mandatory-use
	Pers.Serv.				[vesining onspecimed]	Order to Deposit Money
	Conf.		Broker	-	N/A	into Blocked Account (Judicial Council form
	Screen					MC-355).
	Letters		Blocked	- 4- 41-	Court Trial Minutes dated	Note: If Petition is granted,
	Duties/Supp		into a blocked		at the funds be placed	Court will set a status hearing as
	Objections		iiiio a biocket	a acci	50m.	follows:
	Video					 Friday, April 11, 2014 at 9:00 a.m. in Dept. 303 for filing
	Receipt					proof of sale proceeds
	CI Report					deposited into a blocked
	9202					account (Receipt and
	Order	X				Acknowledgment of Order for the Deposit of Money Into Blocked Account, mandatory-use Judicial Council form MC-356.) Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the date listed, the hearing will be taken off calendar and no appearance will be required.
✓	Aff. Posting					Reviewed by: LEG
	Status Rpt					Reviewed on: 3/4/14
	UCCJEA					Updates:
\sqcup	Citation					Recommendation:
	FTB Notice					File 6 – Hamilton

Diane Catanich (Estate)

Atty

7

Burnside, Leigh W (for Petitioner Susan Dinger)
Letters of Special Administration

			Lett
DC	D: 4/8/2009		SUSAN
			reques
			Admin
			Petitio
Со	ont. from 121613	3,	estate
020	0514		apprai
	Aff.Sub.Wit.		\$4,191
√	Verified		real pr
	Inventory		transfe
	PTC		§13200 Real Pi
	Not.Cred.		NGUI FI
	Notice of		Under
✓	Hrg		survivir
_		W/	receiv
✓		**/	was th
	Aff.Pub.		proper died o
	Sp.Ntc.		year a
	Pers.Serv.		Based
	Conf.		author
	Screen		deced
✓	Letters		Code
✓	Duties/Supp		Due to
	Objections		Petitio
	Video		appoi
	Receipt		and be
	CI Report		propei execu
	9202		of Smc
√	Order		2. 0
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

SUSAN DINGER is petitioner and requests appointment as Special Administrator without bond.

Petitioner states the only asset of the estate consists of real property interest appraised at a total value of \$4,191.78. Based on the value of the real property interest can be transferred under Probate Code § 13200 pursuant to an Affidavit re: Real Property of Small Value.

Under the Will of Diane Catanich, her surviving spouse, Peter Catanich, received the residue of the estate and was the successor to Decedent's real property. However, Peter Catanich died on 5/10/2010 approximately a year after the Decedent's death. Based on Peter's death there is no one authorized to sign as successor of the decedent as defined in under Probate Code § 13006 and § 13200.

Due to the small value of the estate
Petitioner requests that she be
appointed as Special Administrator
and be authorized to transfer the
property interest to Peter Catanich by
executing an Affidavit re Real Property
of Small Value.

NEEDS/PROBLEMS/COMMENTS:

<u>Note:</u> Please see related case on page 10, The Estate of Peter Catanich.

 Probate Code allows appointment of a special administrator to perform a specific act however there does not appear to be authority to pass property to the beneficiaries of the estate via a special administration.

It would seem to be more appropriate for petitioner to have filed a petition for Special Administration of Peter Catanich's estate for the sole purpose of signing the Affidavit re Real Property of Small Value (Probate Code § 13200) to pass the property from Diane's estate to Peter's estate.

Reviewed by: KT

Reviewed on: 3/3/14

Updates:

Recommendation:

File 7 – Catanich

Esraelian, Robyn L. (for Dennis W. Sniffin, James L. Sniffen & Celeste M. Fisher – Petitioners)

Petition to Determine Succession to Real Property (Prob. C. 13151)

DC	D: 01/29/98		DENNIS W. SNIFFIN, JAMES L.	NEEDS/PROBLEMS/COMMENTS:
			SNIFFEN, and CELESTE M. FISHER,	
			children of the decedent, are	CONTINUED FROM 02/20/14
			Petitioners.	As at 02/05/14 mathing fruith as has
Со	ont. from 02201	14		As of 03/05/14, nothing further has been filed in this matter.
	Aff.Sub.Wit.		40 days since DOD.	been med in mis maner.
✓	Verified		No other propositions	1. There appears to be no provision
	Inventory		No other proceedings.	in the Probate Code for
	PTC		I & A - \$9,800.00	Assignments in Summary Proceedings.
	Not.Cred.		¥.,,	110000011193.
✓	Notice of		Will dated 08/27/97 devises her	
	Hrg		estate equally to her 4 children.	
✓	Aff.Mail	w/		
	Aff.Pub.		Son, Mark Sniffen, assigns his	
	Sp.Ntc.		interest in the estate ½ to Dennis	
	Pers.Serv.		Sniffen and $\frac{1}{2}$ to James Sniffen.	
	Conf.		Dotition are request court	
	Screen		Petitioners request court determination that the decedent's	
	Letters		100% interest in mineral interests in	
	Duties/Supp		real property pass to them pursuant	
	Objections		to decedent's will and subject to	
	Video		the assignment of interest by Mark	
	Receipt		Sniffen.	
	CI Report			
✓	9202	<u> </u>		
Ľ	Order			Paviawa d hyr IF
 	Aff. Posting			Reviewed by: JF
	Status Rpt UCCJEA			Reviewed on: 03/05/14 Updates:
-	Citation	<u> </u>		Recommendation:
	FTB Notice	<u> </u>		File 8 - Sniffin
<u> </u>	FID NOTICE			riie o - siiiiiiii

Franco, Paul C. (for Jo Ann Peelman Unruh – Trustee – Petitioner)

Petition for Instruction to Establish Trust Ownership of Insurance Proceeds

Sta	n H. Unruh		JO ANN PEELMAN UNRUH, Settlor and Sole	NEEDS/PROBLEMS/
DO	D: 12-4-12		Remaining Trustee of the Unruh Family Trust	COMMENTS:
			created 9-14-10, is Petitioner.	
				<u>SEE PAGE 2</u>
			Stan H. Unruh died 12-4-12. Petitioner is named as	
-			Co-Trustee and Trustor, and was married to Stan	
			H. Unruh at the time of his death. Petitioner states	
	Aff.Sub.Wit.		the life insurance policy of Stan H. Unruh held with	
~	Verified		Sun America (Item No. 2 on Exhibit "A" to the Trust	
	Inventory		Agreement) was intended to be an asset of the	
	PTC		trust to be held, managed, and distributed by the trustee.	
	Not.Cred.		1103100.	
	Notice of	Χ	Petitioner states Stan H. Unruh was suffering from	
	Hrg		poor health at the creation of the trust and	
	Aff.Mail	Χ	evidently failed to change the beneficiary	
	Aff.Pub.		designation of the policy to the trust, although he	
	Sp.Ntc.		had expressed a clear intention to his attorneys	
	Pers.Serv.		and in the trust agreement that the policy proceeds were to be included in the trust. As a	
	Conf.		result of his failure to change the beneficiary	
	Screen		designation of the policy, the named beneficiary	
	Letters		is the trustee of the decedent's <u>former</u> trust, the	
	Duties/Supp		Stan H. Unruh Revocable Trust of 1997.	
	Objections		Petitioner states that neither Petitioner nor Dennis	
	Video		Klassen, the trustee named under the attached	
	Receipt		Abstract of Trust, are able to find the original	
	CI Report		copy of that trust. It is believed in light of the fact	
	9202		no copy of the 1997 trust can be located, that	
	Order	Χ	the beneficiary named in the Abstract is Stan H.	
	Aff. Posting		Unruh's ex-wife Claudia Unruh, and that Stan H.	Reviewed by: skc
	Status Rpt		Unruh created the Unruh Family Trust with his	Reviewed on: 3-4-14
	UCCJEA		current wife, Petitioner Jo Ann Unruh, in 2010, that said Stan H. Unruh Revocable Trust was revoked.	Updates:
	Citation		said statiti. Ottott kevocable trost was tevoked.	Recommendation:
	FTB Notice		As a result of the 1997 trust being named	File 9 – Unruh
			beneficiary, Sun Life has paid the proceeds under	
			the policy to Dennis Klassen as trustee of that	
			trust. Petitioner requests instructions directing that	
			the proceeds are assets of the Unruh Family Trust ,	
			that the Unruh Family Trust has title to said assets,	
			and that Dennis Klassen, trustee under the 1997	
			trust, shall transfer all such proceeds to Jo Ann	
			Peelman Unruh, Trustee of the Unruh Family Trust.	
		_		

9 Unruh Family Trust

Case No. 14CEPR00044

Page 2

Petitioner prays for an order:

- 1. Instructing the trustee with regard to the proper administration of the trust with respect to the mater alleged herein;
- 2. Instructing the trustee and Dennis Klassen that the proceeds of the Sun America Policy are assets of the Unruh Family Trust, that the trust has title to said assets, and that Dennis Klassen, trustee under the Stan H. Unruh Revocable Trust of 1997 shall transfer all such proceeds to Jo Ann Peelman Unruh, trustee of the Unruh Family Trust; and
- 3. For such other orders as the Court may deem proper.

NEEDS/PROBLEMS/COMMENTS:

1. Petitioner states she is the only person entitled to notice of this petition and therefore did not serve notice on any other parties. However, because Sun Life <u>has already paid</u> the proceeds of the policy to Dennis Klassen as trustee of the 1997 trust, it appears that he is a party in possession of the subject asset and is therefore entitled to 30 days' notice pursuant to Probate Code §§ 851(a)(2) and 17203(b). It further appears that the beneficiary thereunder, Claudia Unruh, and anyone else named, may also be entitled to notice. Time for notice cannot be shortened.

Peter H. Catanich (Estate)
Burnside, Leigh W (for Petitioner Susan Dinger)
Petition for Letters of Special Administration

Petition for Letters of Special Administration					
DC	D: 5/10/10		SUSAN DINGER, named executor	NEEDS/PROBLEMS/COMMENTS:	
			without bond is petitioner and		
			requests appointment as Special		
			Administrator without bond.		
Co	nt. from		Petitioner states Diane Catanich,		
	Aff.Sub.Wit.		Decedent's spouse, died on 4/8/09.		
	Verified		' ' '		
✓	Vermed		Under the Will of Diane Catanich, her		
	Inventory		surviving spouse, Peter Catanich,		
	PTC		received the residue of the estate and		
	Not.Cred.		was the successor to Decedent's real		
F	Notice of		property. However, Peter Catanich		
✓			died on 5/10/2010 approximately a		
-	Hrg		year after the Decedent's death. Prior		
✓	Aff.Mail	W/	to his death Peter the real property		
	Aff.Pub.		interest into his name. Based on		
	Sp.Ntc.		Peter's death there is no one		
	Pers.Serv.		authorized to sign as successor of the		
		<u> </u>	decedent as defined in under Probate		
	Conf.		Code §13006 and §13200.		
	Screen				
✓	Letters		Due to the small value of the estate		
-	Duties/Supp		Petitioner requests that she be		
✓	Dolles/30pp		appointed as Special Administrator		
	Objections		and be authorized to transfer the		
	Video		property interest belonging to the		
	Receipt		Estate of Diane Catanich to Peter		
	CI Report	Ì	Catanich by executing an Affidavit re		
	9202	l	Real Property of Small Value.		
/	Order				
	Aff. Posting	<u> </u>		Reviewed by: KT	
	Status Rpt	 		Reviewed on: 3/3/14	
	UCCJEA	<u> </u>		Updates:	
	Citation			Recommendation:	
	FTB Notice			File 10 – Catanich	

Coleman, William H (for Robert D. Burns – Petitioner)

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DC	D: 01/21/2014	ROBERT D. BURNS, husband of	NEEDS/PROBLEMS/COMMENTS:
		decedent's niece, is petitioner and	
		requests appointment as Administrator	Proposed personal representative
		without bond.	is a resident of Sugar Land, Texas. Probate Code §8571 states not
Сс	nt. from	Petitioner is a resident of Sugar Land,	withstanding a waiver of bond,
	Aff.Sub.Wit.	Texas.	the Court in its discretion may
_/	Verified		require a nonresident personal
Ė	Inventory	All heirs waive bond and nominate the	representative to give a bond in
	PTC	petitioner.	an amount determined by the Court.
	Not.Cred.	Decedent died intestate	Coon.
_	l l		2. Waivers of Bond attached to the
 	Notice of Hrg	Residence: Fresno	petition appear to be copies.
	Aff.Mail	Publication: The Business Journal	Need Originals.
Ľ		Estimated value of the Estate:	
✓	Aff.Pub.	Personal property - \$78,000.00	Note: If the petition is granted status
	Sp.Ntc.	Real property - \$235,303.00	hearings will be set as follows:
	Pers.Serv.	Total: - \$313,303.00	
	Conf.]	• Friday, 08/08/2014 at 9:00a.m.
	Screen	Probate Referee: Steven Diebert	in Dept. 303 for the filing of the
✓	Letters		inventory and appraisal <u>and</u>
✓	Duties/Supp		• Friday, 05/08/2015 at 9:00a.m.
	Objections		in Dept. 303 for the filing of the first
	Video		account and final distribution.
	Receipt		Pursuant to Local Rule 7.5 if the required
	CI Report		documents are filed 10 days prior to the
	9202	_	hearings on the matter the status hearing
✓	Order		will come off calendar and no
			appearance will be required.
	Aff. Posting		Reviewed by: LV
	Status Rpt	_	Reviewed on: 03/03/2014
	UCCJEA	<u> </u> -	Updates:
_	Citation	4	Recommendation:
	FTB Notice		File 11 – Watson

Coleman, William H (for Executor Diane Winning)

Probate Status Hearing for Failure to File the First Account or Petition for Final Distribution

DOD: 2/2/1998	DIANE WINNING was appointed	NEEDS/PROBLEMS/COMMENTS:
	Executor of the estate with full IAEA	
	authority and with bond set at \$7,000.00	
	on 12/10/2002.	Need petition for final distribution <u>or</u> current written status report
Cont. from 120613		pursuant to Local Rule 7.5 which
Aff.Sub.Wit.	Bond filed on 12/16/2002.	states in all matters set for status
Verified	Letters issued on 12/16/2002.	hearing verified status reports
Inventory		must be filed no later than 10
PTC	I & A filed on 5/9/2003 showing an	days before the hearing. Status Reports must comply with the
Not.Cred.	estate valued at \$49,899.33.	applicable code requirements.
Notice of	Petition for final distribution was due	Notice of the status hearing,
Hrg	12/2003.	together with a copy of the Status
Aff.Mail		Report shall be served on all
Aff.Pub.	Former Status Report filed on 12/3/13	necessary parties.
Sp.Ntc.	states the Executor is working on	
Pers.Serv.	assembling all records pertinent to this	
Conf.	estate and will require additional time	
Screen	to collect the information to prepare an	
Letters	account, and to obtain the receipts for	
Duties/Supp	funds/items disbursed to beneficiaries.	
Objections	The estate will be in a condition to be	
Video	closed upon the filing of a Petition for	
Receipt	Final Distribution and Executor requests	
CI Report	that this Court allow 60 days to file such	
9202	Petition.	
Order		
Aff. Posting		Reviewed by: KT
Status Rpt	_	Reviewed on: 3/3/14
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 12 - Brockway
		10

Wright, Janet L. (for Lesley Wagner & Meagan Wagner – Administrators)

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution [Prob. C. 12200, et seq.]

DOD: 01/23/11		LESLEY WAGNER and MEAGAN WAGNER, were	NEEDS/PROBLEMS/
		appointed Co-Administrators with Full IAEA and without bond on 07/26/11.	COMMENTS:
		Letters of Administration were issued on 07/27/11.	CONTINUED FROM 11/15/13
			CONTINUED TROM 11/13/13
Cont. from 04	12613.	Inventory & Appraisal, Partial No. 1 filed 02/15/13 - \$210,000.00	
072613, 11151	•	\$210,000.00	1. Need First Account
Aff.Sub.Wi		Notice of Status Hearing filed 03/01/13 set this	and/or Petition for Final Distribution.
Verified		matter for status regarding filing of the	DISTINUTION.
Inventory		Accounting and/or Petition for Distribution. Clerk's Certificate of Mailing states that a copy of	
PTC		the Notice of Status Hearing was mailed to	
-		attorney Janet Wright on 03/01/13.	
Not.Cred.		Second Status Report of Counsel for Lesley	
Notice of Hrg		Wagner and Meagan Wagner filed 11/14/13	
		states: the Inventory & Appraisal, Partial #1 filed	
Aff.Mail		02/15/13 reports the value of the decedent's personal residence. The residence appears to be	
Aff.Pub.		the sole asset of the estate. Two Creditor's Claims	
Sp.Ntc.		have been timely filed in this matter: Citibank in	
Pers.Serv.		the amount of \$10,580.79; and West Asset Management (for Bank of America) in the	
Conf.		amount of \$11,264.98. The decedent's residence	
Screen		is presently occupied by the decedent's surviving	
Letters		spouse, Virginia Wagner. After exploring alternative options for satisfying the two creditor's	
Duties/Su	рр	claims, it appeared that sale of the residence was	
Objection	าร	the only means by which the estate would have	
Video		sufficient funds to satisfy the two creditor's claims	
Receipt		and be in a position to close and distribute the estate. The residence is currently on the market,	
CI Report		but has not been sold, however there is currently	
9202		a potential serious buyer who is seeking financing.	
Order		The Co-Administrators estimate that it will take another 30-90 days to finalize the sale of the	
Aff. Postin	g	residence. A Continuance to 02/14/14 is	Reviewed by: JF
Status Rpt	•	requested to allow the sale of the property and	Reviewed on: 03/05/14
UCCJEA		the Petition to Close and Distribute the Estate to be prepared and filed.	Updates:
Citation			Recommendation:
FTB Notice	9		File 13 – Wagner

Atty Atty Roberts, David A. (for Joan St. Louis)

Chambers, Paul T. (Practice Administrator)

Status Hearing Re: Filing of Accounting of the Practice Administrator

	DAVID J. ST. LOUIS, an attorney, passed	NEEDS/PROBLEMS/COMMENTS:
	on 10-16-13, pursuant to the petition of JOAN ST. LOUIS, Attorney PAUL T. CHAMBERS	Note: Since the 10-16-13 hearing, the Court has held various status hearings.
Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video	yas appointed as Practice Administrator pursuant to Probate Code §9764 without bond. At the hearing on 10-16-13, the Court set this status hearing for the filing of a final accounting by the Practice Administrator pursuant to Probate Code §9764(h).	At a recent status hearing on 2-26-14, the Court was informed that the total in the trust account is \$54,502.09, which is sufficient to fund all claims, and ordered bond of \$47,000.00. The status matter was continued to 3-26-14. 1. Need account or verified written status report pursuant to local rules.
Receipt CI Report		
9202		
Order		
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 3-4-14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 14 – St. Louis

Margosian, Michael J (for Petitioners David Porter and Suzanne Porter)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Age: 15 years		TEMPORARY EXPIRES 3/6/2014	NEEDS/PROBLEMS/COMMENTS:
7.9	<u> ,</u>		
		DAVID PORTER and SUZANNE PORTER, non-relatives,	1. UCCJEA is incomplete. Need
		are petitioners.	minor's residence information for the past 5 years.
Со	nt. from	Father: JIM DAVIS – personally served on 1/8/14.	Tor the past 3 years.
	Aff.Sub.Wit.		2. Need proof of service
✓	Verified	Mother: EVELYN DAVIS – deceased.	fifteen (15) days prior to the hearing of the Notice of
	Inventory	Paternal grandfather: Deceased.	Hearing along with a copy
	PTC	Paternal grandmother: Unknown	of the Petition for
	Not.Cred.	Maternal grandfather: Unknown	Appointment of Guardian
/	Notice of	Maternal grandmother: Unknown	or consent and waiver of
•	Hrg		notice or declaration of
	Aff.Mail X	Minor: Kenrich Davis – consents and waives notice.	due diligence for: • Paternal Grandparents
	Aff.Pub.	Petitioners state the minor was kicked out of his	(Unknown)
	Sp.Ntc.	home by his father about 2 months ago, telling him	Maternal
✓	Pers.Serv.	he wanted to terminate any relationship between	Grandparents
/	Conf.	Kenrich and himself. Until the Thanksgiving holiday Kenrich was homeless, living from friend to friend.	(Unknown)
	Screen	Petitioners state Kenrich is a close friend of their son	
✓	Letters	Ben. Petitioners welcome the opportunity to	
✓	Duties/Supp	provide a home for this young man. He is a good student, very respectful and Petitioners state they	
	Objections	have the ability and capacity to provide for his	
	Video	care.	
	Receipt	DSS Social Worker Irma Ramirez report filed	
✓	CI Report	02/24/2014.	
	9202		
✓	Order		
	Aff. Posting		Reviewed by: LV
	Status Rpt		Reviewed on: 03/03/2014
✓	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 15 – Davis

Atty Getty-Hopkins, Karen (pro per Guardian)
Atty Hopkins, Edwin K. (pro per Guardian)

Status Hearing Re: Blocked Account

Age: 16 years	KAREN GETTY-HOPKINS and EDWIN	NEEDS/PROBLEMS/COMMENTS:
	HOPKINS, maternal grandparents, were	
	appointed as co-guardians on	OFF CALENDAR Beggind filed on
	12/3/2013.	OFF CALENDAR. Receipt filed on 2/5/14.
	Petition alleged that the minor was to	2/3/14.
Cont. from 011614	receive \$100,000.00 in life insurance	
Aff.Sub.Wit.	monies.	
Verified		
Inventory PTC	Order to Deposit Money into Blocked	
Not.Cred.	Account was signed on 12/3/13	
Notice of	ordering all funds placed into a blocked account.	
Hrg	DIOCREG GCCOOM.	
Aff.Mail	Minute Order dated 12/3/13 set this	
Aff.Pub.	status hearing for the filing of the	
Sp.Ntc.	receipt for blocked account.	
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 3/3/14
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 16 – Ellis

17 Randy Gallegos & Nico Castro (GUARD/P)

Case No. 13CEPR01124

Pro Per Parra, Christina Maria (Pro Per Petitioner, maternal grandmother)
Pro Per Ramos, Bonifacio (Pro Per Petitioner, maternal great grandfather)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Nico Age: 5 yrs			
Randy Age: 3 yrs			
C	nt. from		
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of	Χ	
	Hrg		
	Aff.Mail	Χ	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
	Conf.	Χ	
Screen			
	Letters		
✓	Duties/Supp		
	Objections		
	Video		
	Receipt		
✓	CI Report		
✓	Clearances		
	Order Aff. Posting		
Status Rpt			
✓	UCCJEA		
	Citation		
	FTB Notice		

NO TEMPORARY REQUESTED

BONIFACIO RAMOS, maternal great grandfather, and **CHRISTINA MARIA PARRA**, maternal grandmother, are Petitioners.

Father of Randy: RICHARD GALLEGOS

Father of Nico: UNKNOWN

Mother: **MONIQUE DESTINY VILLA**; Declaration of Due Diligence filed 12/31/2013.

Paternal grandfather of Randy: *Not listed* Paternal grandmother of Randy: Josephina Gallegos

Paternal grandfather of Nico: Unknown Paternal grandmother of Nico: Unknown

Maternal grandfather: Hector Villa

Petitioners state guardianship is needed because the mother is not fit to take care of the children, is always in and out of the home, and has recently left a program. Petitioners state the children have been living with them and CPS placed the children with them.

Court Investigator Jo Ann Morris' Supplemental Report was filed on 2/27/2014.

NEEDS/PROBLEMS/COMMENTS:

- 1. Need Notice of Hearing.
- Need proof of personal service of the Notice of Hearing with a copy of the Petition for Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, or a Declaration of Due Diligence, for:
 - Monique Destiny Villa, mother, unless Court finds due diligence per declaration filed 12/31/2013.;
 - Richard Gallegos, father of Randy;
 - Father of Nico.
- 3. Need proof of service by mail of the Notice of Hearing with a copy of the Petition for Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, or a Declaration of Due Diligence, for:
 - Paternal grandfather of Randy;
 - Josephine Gallegos, paternal grandmother of Randy;
 - paternal grandparents of Nico;
 - Hector Villa, maternal grandfather.
- 3. Confidential Guardian Screening form filed 12/31/2013 for Petitioner Bonifacio Ramos is incomplete at the questions on page 1.

Reviewed by: LEG

Reviewed on: 3/4/14

Updates:

Recommendation:

File 17 – Gallegos & Castro

Newsome, Angela (pro per Petitioner/mother)

Petition for Appointment of Temporary Conservatorship of the Person

Age: 24 years			GENERAL HEARING 3/27/14	NEEDS/PROBLEMS/COMMENTS:	
			ANGELA NEWSOME , mother, is petitioner and requests appointment as temporary conservator of the person.	 Need Notice of Hearing. Need proof of personal 	
Со	ont. from		Petitioner states she needs a conservatorship	service of the Notice of Hearing along with a copy	
	Aff.Sub.Wit.		to help her son make the right choices since	of the temporary petition	
✓	Verified		he is incompetent to do so. Petitioner states she wants to be involved in his medical	on:	
	Inventory		treatment.	a. Christopher Crooms	
	PTC			3. Need proof of service of	
	Not.Cred.		Court Investigator Charlotte Bien's Report filed	the Notice of Hearing	
	Notice of Hrg	Χ	on 2/28/14	along with a copy of the temporary petition on:	
	Aff.Mail	Χ		a. Taisha McCoy (sister) b. Marquesha Bland	
	Aff.Pub.			(sister)	
	Sp.Ntc.			c. Toddric Mc Coy	
	Pers.Serv.	Χ		d. Lanisha Thurman	
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
✓	CI Report				
	9202				
✓	Order				
	Aff. Posting			Reviewed by: KT	
	Status Rpt			Reviewed on:	
	UCCJEA			Updates:	
	Citation			Recommendation:	
	FTB Notice			File 18 – Crooms	

Duarte, Lydia (pro per Petitioner/Paternal grandmother)
Petition for Appointment of Temporary Guardianship of the Person

Age: 8 years			GENERAL HEARING 4/28/14	NEEDS/PROBLEMS/COMMENTS:
	·		LYDIA DUARTE , paternal grandmother, is petitioner.	Need Notice of Hearing.
Co	nt. from		Father: MICHAEL HEINZ, JR.	2. Need proof of personal service of
√	Aff.Sub.Wit. Verified		Mother: MICHELLE BUSTAMONTE	the Notice of Hearing along with a copy of the temporary petition or Consent and Waiver of Notice
	Inventory		Paternal grandfather: Michael Heinz	or Declaration of Due Diligence
	PTC		Maternal grandparents: Deceased	on:
	Not.Cred.			a. Michael Heinz, Jr. (father)
	Notice of Hrg	Χ	Petitioner states father is currently in jail on drug charges. Father is homeless	b. Michelle Bustamonte (mother)
	Aff.Mail		with the child. He is unable to utilize homelessness resources because he	
	Aff.Pub.		has already exhausted the resources.	
	Sp.Ntc.		,	
	Pers.Serv.	Χ		
✓	Conf.			
	Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report	<u> </u>		
√	9202 Order			
	Aff. Posting	<u> </u>		Reviewed by: KT
	Status Rpt			Reviewed on: 3/4/14
✓	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 19 – Heinz

Bagent, Linda Ruth (Pro Per – Maternal Grandmother – Petitioner)

Petition for Appointment of Temporary Guardianship of the Person (Prob. C. 2250)

			GENERAL HEARING 4-24-14		EDS/PROBLEMS/COMMENTS:
			LINDA RUTH BAGENT, Maternal Grandmother, is Petitioner.	1.	Need Notice of Hearing.
			Father: JEREMY LEE DOOLEY, SR. - Consents and waives notice	2.	Need proof of personal service of Notice of
	Aff.Sub.Wit.		Mother: ALYSSA COUCH		Hearing with a copy of the
~	Verified		Paternal Grandfather: Kelly Dooley		temp petition at least five Court days prior to the
	Inventory		Paternal Grandmother: Kim Carter		hearing per Probate Code
-	PTC		- Deceased		§2250(e) <u>or</u> consent and
	Not.Cred.		Maternal Grandfather: Jesse Couch		waiver of notice <u>or</u>
	Notice of	Х	Petitioner states the mother has a long history		declaration of due
	Hrg Aff.Mail		of abusing drugs, including meth. She		diligence on: - Alyssa Couch (Mother)
	Aff.Pub.	<u> </u>	dropped off the minor in February 2013 stating		, 11,000 000011 (MOIIICI)
	Sp.Ntc.		that she was entering a drug rehabilitation		
	Pers.Serv.	Х	center, which she never did. The minor remained in Petitioner's care until June 2013,		
_	Conf.		when the mother retrieved him, stating that		
	Screen		the father was out of jail and they were		
~	Letters		reconciling. The minor remained with his		
~	Duties/Supp		parents until the father was arrested and the		
	Objections		mother was evicted in October 2013. The minor has been in Petitioner's care since		
	Video		October 2013.		
	Receipt		Petitioner states the mother was arrested in		
	CI Report		January 2014 and after her release apparently		
	Clearances		went into "hiding."		
>	Order		Petitioner states the minor is thriving in her		
	Aff. Posting		care – his school attendance and grades		viewed by: skc
	Status Rpt		have improved, and he has expressed a		viewed on: 3-4-14
_	UCCJEA		strong desire to remain with Petitioner. While in		odates:
-	Citation		his mother's care, he had several unexcused		commendation:
	FTB Notice		absences and Petitioner states the mother was also teaching him gang signs. Petitioner	File 	e 20 – Dooley
			states the mother is not a fit and proper		
			parent and may be facing extended jail time		
			and needs to enter rehabilitation. She has no		
			regard for the best interest of the minor and		
			will use him in attempt to gain what she wants from Petitioner.		
			Therefore, Petitioner prays for an order granting temporary guardianship.		
			1 9 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	I	